

# **Metropolitan Water Reclamation District of Greater Chicago**

100 East Erie Street  
Chicago, IL 60611



## **Regular Board Meeting Minutes**

**Thursday, January 20, 2011**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien*

#### **THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

## Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

## Roll Call

**Present:** 7 - Michael A. Alvarez; Frank Avila; Patricia Horton; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan; and Cynthia M. Santos

## Approval of Previous Board Meeting Minutes

A motion was made by Debra Shore, seconded by Kathleen Therese Meany, that the minutes from the last meeting be approved without having to read them into the record. The motion carried by acclamation. Chorus of ayes - No nays  
Approval of the Minutes by

## Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Debra Shore, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

## Recess and Reconvene as Board of Commissioners

At 12:35 p.m. President O'Brien reconvened the regular board meeting to order

## Finance Committee

### Report

- 1      [11-0040](#)      Report on investments purchased during December 2010  
  
                 Attachments:      [Inv Purch 2010-12 att.pdf](#)  
  
                 Published and Filed
- 2      [11-0041](#)      Report on the investment interest income during December 2010  
  
                 Attachments:      [Inv Int Inc 2010-12 att.pdf](#)  
  
                 Published and Filed

- 3      [11-0042](#)      Report on investment inventory statistics at December 31, 2010

**Attachments:**      [Inv Stat 2010 Q4 Inv.pdf](#)  
                                 [Inv Stat 2010 Q4 Fin Mkt.pdf](#)

**Published and Filed**

- 4      [11-0043](#)      Report on payment of principal and interest for outstanding District bonds due on January 1, 2011

**Attachments:**      [DS 2011-01 att.pdf](#)

**Published and Filed**

- 5      [11-0052](#)      Report on designation of authority to affix signature of Chairman of the Committee on Finance

**Attachments:**      [Notice to Board of Commissioners](#)

**Published and Filed**

**Authorization**

- 6      [11-0044](#)      Authority to Transfer up to \$257,500,000.00 from the Corporate Working Cash Fund to Finance Corporate Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9b

**Approved**

- 7      [11-0045](#)      Authority to Transfer up to \$6,000,000.00 from the Construction Working Cash Fund to Finance Construction Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9c

**Approved**

- 8      [11-0046](#)      Authority to Transfer up to \$22,900,000.00 from the Stormwater Management Working Cash Fund to Finance Stormwater Management Fund Operations of the District in the Year 2011, Pursuant to the Provisions of 70 ILCS 2605/9e

**Approved**

- 9      [11-0047](#)      Authority to Transfer \$5,800,000.00 earned investment interest income in the Construction Working Cash Fund and \$2,200,000.00 earned investment interest income in the Bond and Interest Fund to the Corporate Fund, in the amount of \$8,000,000.00, pursuant to provisions of 70 ILCS 2605/5.9

**Approved**

- 10      [11-0048](#)      Authority to Transfer \$3,000,000 from the Corporate Fund to the Metropolitan Water Reclamation District Retiree Health Care Trust (101-25000-601250)  
  
                 **Approved**

## **Procurement Committee**

### **Report**

- 11      [11-0034](#)      Report of bid opening of Tuesday, January 11, 2011  
  
                 **Published and Filed**
- 12      [11-0065](#)      Report on rejection of bids for Contract 10-891-11, Repairs to Trucks and Trailers at the Calumet Water Reclamation Plant, estimated cost \$120,000.00  
  
                 **Published and Filed**

### **Authorization**

- 13      [11-0027](#)      Authorization to amend Board Order of December 16, 2010, regarding authority to decrease purchase order and amend the agreement with Dykema Gossett PLLP, for Legal Services in an action brought by Apex Oil Company relating to 3301 South Kedzie Avenue in Chicago, Illinois, Main Channel Atlas Parcel 42.02, in an amount of \$9,082.76, from an amount of \$500,000.00, to an amount not to exceed \$490,917.24, Account 901-30000-667220, Purchase Order 3054933, Agenda Item No. 25, File No. 10-1564  
  
                 **Approved**
- 14      [11-0066](#)      Authorization to exercise the option to extend the agreement for Contract 07-RFP-16 (Re-bid) Group C to provide Vending Machine Food Services at the Main Office Building and at the Stickney Water Reclamation Plant for an additional Thirty-Six (36) Month Period with Hometown Suburban Vending, Inc.  
  
                 **Approved**
- 15      [11-0078](#)      Authorization to amend Board Order of December 2, 2010, for Authority to Award Contract 10-776-11, Roof Replacement at the Kirie Water Reclamation Plant to Cuevas Construction Company, in an amount not to exceed, \$104,000.00, Account 101-67000-612680, Requisition 1296519, Agenda Item No. 31, File No. 10-1470.  
  
                 **Approved**

**Authority to Advertise**

- 16      [11-0022](#)      Authority to advertise Contract 11-847-11 Truck Hauling of Liquid Sludge from the Lemont Water Reclamation Plant to Various Locations, estimated cost \$240,000.00, Account 101-68000-612520, Requisition 1314857
- Approved**

- 17      [11-0064](#)      Authority to advertise Contract 11-006-11 Furnish and Deliver Janitorial Supplies to Various Locations for a One (1) Year Period, estimated cost \$49,000.00, Accounts 101-20000-623110, 623170, 623660
- Approved**

**Issue Purchase Order**

- 18      [11-0033](#)      Issue purchase order for Contract 11-300-11, Furnishing and Delivering Thirty-Five (35) BW Micro Dock II Stations with Accessories, to Five Star Safety Equipment, Inc., in an amount not to exceed \$78,050.00, Account 101-25000-623780, Requisitions 1313739
- Approved**

- 19      [11-0035](#)      Issue purchase order for Contract 11-404-11, Annual Maintenance, Repairing, Recharging, and Hydrostatic Pressure Testing of Portable Fire Extinguishers for a Thirty-Six (36) Month Period, to U.S. Fire & Safety Equipment Company, in an amount not to exceed \$99,840.00, Account 101-25000-612780, Requisitions 1302506
- Approved**

- 20      [11-0036](#)      Issue purchase order for Contract 11-914-11 Furnish and Deliver Mechanical Repair Parts to the Stickney Water Reclamation Plant, to Bearings & Industrial Supply Co., Inc., in an amount not to exceed \$105,000.00, Account 101-69000-623270, Requisitions 1311428 and 1312037
- Approved**

- 21      [11-0038](#)      Issue purchase order and enter into an agreement with PDC Laboratories, Inc. for Fecal Coliform and Escherichia Coli Analyses, in an amount not to exceed \$31,000.00, Account 101-16000-612490, Requisition 1315192
- Approved**

- 22      [11-0050](#)      Issue purchase order and enter into an agreement with Skalar, Inc. to Furnish, Deliver and Install One (1) Skalar SAN++ Automated Total Phenol Analyzer, in an amount not to exceed \$49,976.00, Account 101-16000-634970, Requisition 1314472
- Approved**

**Award Contract**

- 23      [11-0063](#)      Authority to award Contract 11-021-13, Item 2, Furnish and Deliver Unleaded Gasoline to Various Locations for a One (1) Year Period, Item 2, to Avalon Petroleum Company, Inc., in an amount not to exceed \$91,000.00, Accounts 101-20000, 66000-623820, Requisition 1312964

**Approved**

- 24      [11-0067](#)      Authority to award Contract 11-003-11, Furnish and Deliver Laboratory Tubing and Gloves to Various Locations for a One (1) Year Period, Group A, to Indelco Plastics Corporation, for an amount not to exceed \$21,510.00, and Group B, to Allied Glove Corporation, in an amount not to exceed \$61,713.00, Account 101-20000-623570

**Approved**

**Increase Purchase Order/Change Order**

- 25      [11-0020](#)      Authority to increase purchase order and amend the agreement with Seyfarth Shaw LLP, for legal counseling and related services in connection with the matter of Doretha Jackson, in an amount of \$25,000.00, from an amount not to exceed \$40,440.00, to an amount not to exceed \$65,440.00, Account 101-30000-601170, Purchase Order 3061015

**Attachments:**      [Attachment Jackson 1.20.11 Bd.let..pdf](#)

**Approved**

- 26      [11-0021](#)      Authority to increase purchase order and amend the agreement with Belcon/Regis Group, Inc., to provide conveyor belt repair services, in an amount of \$3,404.00, from an amount of \$9,896.00, to an amount not to exceed \$13,300.00, Account 101-69000-612650, Purchase Order 8006213

**Approved**

- 27      [11-0023](#)      Authority to decrease Contract 08-639-11 Furnishing and Delivering Process Water Chemicals and Consulting Services to the Stickney and Calumet Service Areas, to HOH Chemicals, Inc., in an amount of \$53,428.61, from an amount of \$236,272.20, to an amount not to exceed \$182,843.59, Account 101-69000-623560, Purchase Order 5000823

**Attachments:**      [08-639-11.pdf](#)

**Approved**

- 28      [11-0030](#)      Authority to decrease purchase order and amend agreement with ABB Automation, Inc., to furnish parts, services and software to the Stickney and North Side Water Reclamation Plants, in an amount of \$10,000.00, from an amount of \$832,983.87, to an amount not to exceed \$822,983.87, Account 101-69000-612650, Purchase Order 3034551

**Attachments:**      [ABB Automation Inc. 3034549 3034551-552.pdf](#)

**Approved**

- 29      [11-0031](#)      Authority to increase purchase order and amend agreement for Dykema Gossett, PLLC to represent the District in the lawsuit of Metropolitan Water Reclamation District of Greater Chicago v. Terra Foundation et al., Case No. 06-CH-13817, involving the District's interest in the alley adjacent to its Main Office Building (100 East Erie Street) in an amount of \$500,000.00, from an amount of \$1,960,000.00, to an amount not to exceed \$2,460,000.00, Account 101-30000-601170, Purchase Order 3054932

**Attachments:**      [Dykema Gossett PO 3054932.pdf](#)

**Deleted by the Acting Executive Director**

- 30      [11-0054](#)      Authority to increase purchase order and amend the agreement with Malcolm Pirnie, Inc. for professional engineering services for Contract 08-867-3P Digester Gas Utilization and Storage Facilities at the Stickney, Calumet, and Hanover Park Water Reclamation Plants, in an amount of \$1,122,091.00, from an amount of \$8,256,435.00, to an amount not to exceed \$9,378,526.00, Account 401-50000-601420, Purchase Order 3061152

**Deleted by the Acting Executive Director**

- 31      [11-0055](#)      Authority to increase Contract 96-251-2P Sludge Thickening Facilities at CWRP, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$12,127.49, from an amount of \$8,316,849.30 to an amount not to exceed \$8,328,976.79, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

**Attachments:**      [C.O. ATTACH 96-251-2P.PDF](#)

**Approved**

- 32      [11-0056](#)      Authority to increase Contract 09-176-3P Sludge Thickening Facilities, Stickney Water Reclamation Plant to McHugh Construction, in an amount of \$14,571.26, from an amount of \$162,546,158.12, to an amount not to exceed \$162,560,729.38, Account 401-50000-645650, Purchase Order 5001115

**Attachments:**      [C.O ATTACH 09-176-3P.PDF](#)

**Approved**

- 33      [11-0057](#)      Authority to increase Contract 05-147-2M HVAC Improvements at the Stickney Water Reclamation Plant, to Path Construction Company, in an amount of \$29,604.99, from an amount of \$3,506,910.75, to an amount not to exceed \$3,536,515.74, Account 201-50000-645750, Purchase Order 5001064

**Attachments:**      [C.O. ATTACH 05-147-2M.PDF](#)

**Approved**

- 34      [11-0058](#)      Authority to decrease Contract 91-177-CE, Distributed Control System for Solids Processes at SWRP, MSPS, and Other Remote Stations, Stickney Service Area, to Divane Brothers Electric Company, in an amount of \$7,664.00, from an amount of \$32,939,447.89, to an amount not to exceed \$32,931,783.89, Account 401-50000-645650, Purchase Order 5000978

**Attachments:**      [C.O. ATTACH 91-177-CE.PDF](#)

**Approved**

- 35      [11-0059](#)      Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$21,015.51, from an amount of \$16,719,246.86 to an amount not to exceed \$16,740,262.37, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

**Attachments:**      [C.O. ATTACH 04-824-2P.PDF](#)

**Approved**

- 36      [11-0060](#)      Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture, in an amount of \$21,050.65, from an amount of \$231,633,471.20, to an amount not to exceed \$231,654,521.85, Account 401-50000-645650, Purchase Order 5000954

**Attachments:**      [C.O. ATTACH 07-220-3P.PDF](#)

**Approved**

- 37      [11-0062](#)      Authority to decrease purchase order with Lexington Lion Chicago, GP LLC for maintenance, operation, and capital repairs of the common areas located at 111 East Erie Street, in an amount of \$18,722.38, from an amount of \$90,000.00, to an amount not to exceed \$71,277.62 Account 101-15000-612390, Purchase Order 3061151

**Deleted by the Acting Executive Director**



- 38      [11-0068](#)      Authority to increase and extend Contract 09-921-11, Blower Motor Rehabilitation for the Stickney Water Reclamation Plant, in an amount of \$80,000.00, from an amount of \$659,442.00, to an amount not to exceed \$739,442.00, Account 101-69000-612650, Purchase Order 5001021
- Approved**
- 39      [11-0069](#)      Authority to increase Contract 08-629-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment, to Lechner and Sons, Inc., in an amount of \$50,000.00, from an amount of \$141,207.66, to an amount not to exceed \$191,207.66, Account 101-69000-612330, Purchase Order 3052968
- Attachments:**      [08-629-11.pdf](#)
- Approved**
- 40      [11-0070](#)      Authority to decrease Contract 10-625-11, Diving Services at Various Locations, to Veolia ES Special Services, Inc., in an amount of \$13,695.00, from an amount of \$107,000.00, to an amount not to exceed \$93,305.00, Account 101-66000-612490, Purchase Order 5001109
- Attachments:**      [10-625-11.pdf](#)
- Approved**
- 41      [11-0071](#)      Authority to decrease Contract 10-699-11, Services of Heavy Equipment with Operators for Material Handling at LASMA and CALSMA, Groups A and B, to M.A.T. Leasing, Inc., in an amount of \$12,699.76, from an amount not to exceed \$975,000.00, to an amount not to exceed \$962,300.24, Account 101-66000-612520, Purchase Order 5001110
- Attachments:**      [Auth to Decr 10-699-11 AB.pdf](#)
- Approved**
- 42      [11-0072](#)      Authority to decrease purchase order and amend the agreement with Siemens Industry, Inc., for Maintenance Services and Repair Parts for Three Kinetics Field Application Panels at the Racine Avenue Pumping Station, in an amount of \$10,000.00, from an amount of \$20,000.00, to an amount not to exceed \$10,000.00, Account 101-69000-612600, Purchase Order 3062656
- Approved**
- 43      [11-0073](#)      Authority to decrease Contract 10-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group B, (Item 1) to Stewart Spreading, Inc., in an amount of \$107,284.80, from an amount not to exceed \$800,000.00, to an amount not to exceed \$692,715.20, Account 101-66000-612520, Purchase Order 5001118
- Approved**

- 44      [11-0074](#)      Authority to decrease purchase order and amend the agreement with Siemens Industry, Inc., for Services to Test and Certify One Cerberus-Pyrotronic MXL Network Command Center and to Perform Preventive Maintenance for One Cerberus-Pyrotronics MXL Fire Alarm System at the Calumet Water Reclamation Plant, in an amount of \$14,250.00, from an amount of \$54,000.00, to an amount not to exceed \$39,750.00, Account 101-68000-612780, Purchase Order 3066261  
**Approved**
- 45      [11-0076](#)      Authority to decrease Contract 09-880-11, Rehabilitation of Preliminary Tanks at the Calumet Water Reclamation Plant, to Independent Mechanical Industries, Inc., in an amount of \$39,685.27, from an amount of \$400,000.00 to an amount not to exceed \$360,314.73, Account 101-68000-612650, Purchase Order 5001014  
**Approved**
- 46      [11-0081](#)      Authority to decrease Contract 10-612-11, Services of Street Sweepers at Various Service Areas to Gosia Cartage LTD., in an amount of \$43,082.00, from an amount of \$321,000.00, to an amount not to exceed \$277,918.00, Account 101-66000-612420, Purchase Order 5001127  
**Attachments:**      [BL Attach- 10-612-11 Jan 20, 11.pdf](#)  
**Approved**
- 47      [11-0082](#)      Authority to decrease purchase order and amend agreement with Mr. James T. Dencek for administrative services for the Board of Commissioners, in an amount of \$29,831.76, from an amount of 120,000.00 to an amount not to exceed \$90,168.24. Account 101-11000-601170, Purchase order 3061664  
**Approved**

## **Budget & Employment Committee**

### **Authorization**

- 48      [11-0011](#)      Authority to transfer 2010 departmental appropriations in the amount of \$382,000.00 in the Corporate Fund  
**Attachments:**      [01.20.11 Board Transfer BF5.pdf](#)  
**Approved**

## **Engineering Committee**

### **Authorization**

- 49      [11-0061](#)      Authority to enter into an intergovernmental agreement with the Illinois State Toll Highway Authority (ISTHA) regarding the Thornton Composite Reservoir
- Approved**

## Judiciary Committee

### Authorization

- 50      [10-1675](#)      Request of the Village of Schaumburg and Village of Schaumburg Park District for waiver penalty and interest on User Charges assessed against Alexian Field on unpaid User Charges for the years 2007, 2008 and 2009 in the total amount of \$2,523.64

**Deleted by the Acting Executive Director**

- 51      [10-1676](#)      Request of Charles and Valerie Cernicky for waiver of penalty and interest on unpaid User Charges assessed against American Midwest Chrome Plating and Polishing for the years 2007, 2008 and 2009 in the total amount of \$3,507.04 and waiver a Late Filing Fee assessed in 2008 in the amount of \$500.00 (*As Revised*) "ADOPTED AS AMENDED. REFER TO FILE #10-1676A"

*Frank Avila made a motion to approve request of Charles and Valerie Cernicky to waive penalty and interest accrued by User American Midwest Chrome Plating & Polishing Company (User No. 26135) for unpaid User Charges for the years 2007, 2008 and 2009 and a Late Filing Fee accrued in the year 2008. Refer to Agenda Item #69, File ID #10-1676A*

**A motion was made by Frank Avila, seconded by Patricia Horton, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:**    5 -    Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

**Nay:**    2 -    Michael A. Alvarez, Mariyana T. Spyropoulos

**Absent:** 2 -    Barbara J. McGowan, Cynthia M. Santos

- 52      [11-0003](#)      Authority to settle the Workers' Compensation Claim of Donald Northfell vs. MWRDGC, File No. 200004199, Illinois Workers' Compensation Commission, in the sum of \$50,452.25. Account 901-30000-601090

**Approved**

## Maintenance & Operations Committee

### Reports

- 53      [11-0077](#)      Report on change orders authorized and approved by the Director of Maintenance and Operations during the months of November and December 2010.

Attachments:      [Change orders for Novv - Dec 2010.pdf](#)

Published and Filed

## **Pension, Human Resources & Civil Service Committee**

### **Report**

- 54      [11-0009](#)      2010 Annual Report of the Civil Service Board

Attachments:      [attachment CSB 2010 report.pdf](#)

Published and Filed

## **Real Estate Development Committee**

### **Authorization**

- 55      [11-0017](#)      Authority to advertise for the public tender of bids for a 39-year lease of approximately 1.18 acres of unimproved District real estate located at 12900 S. Throop Street, Calumet Park, Illinois, Cal-Sag Channel Parcel 16.04. The minimum initial annual rental bid shall be established at \$13,110.00

Attachments:      [Attachment to Real Estate Bd. let 1.20.11.pdf](#)

Approved

- 56      [11-0018](#)      Issue a 6-month permit extension to SG Supply Company for continued occupancy of approximately 1.18 acres of unimproved District property located at 12900 S. Throop Street, Calumet Park, Illinois, Cal-Sag Channel Parcel 16.04. Consideration shall be a monthly rental fee shall be \$1,080.00

Approved

- 57      [11-0019](#)      Authority to enter into annexation agreement with the Village of Alsip and Trinity Christian College Association for the annexation of approximately 61.63 acres of District land into the Village of Alsip

Attachments:      [property to be annexed 5868 ALSIP 1.20.11.pdf](#)

Approved

## **Miscellaneous and New Business**

**Motion**

- 58      [11-0002](#)      MOTION to accept the Chairman and Vice-Chairman Assignments for the 2011-2012 Standing Committees and also move to add the Committee on Information and Technology to the Standing Committees *(As Revised)*
- A motion was made by Debra Shore, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos
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- 59      [11-0015](#)      MOTION to appoint retiree to participate in Retirement Board Pension Fund
- A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos
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- 60      [11-0032](#)      MOTION for Kevin J. Fitzpatrick, Acting Executive Director, to receive the maximum level of benefits to which his total years of service as an employee of the MWRDGC entitles
- A motion was made by Kathleen Therese Meany, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**
- Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien
- Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

**Resolution**

- 61      [11-0013](#)      RESOLUTION sponsored by the Board of Commissioners recognizing Richard Lanyon's forty-seven years of service to the District and congratulating him on his well-earned retirement *(As Revised)*
- A motion was made by the Board of Commissioners, seconded by the Board of Commissioners, that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays**
- Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

**Additional Agenda Items**

- 62      [11-0084](#)      MOTION to appoint the firm of Edward F. McElroy and Associates as Public Relations Consultant for Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

- 63      [11-0085](#)      MOTION to appoint Paul L. Williams as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Patricia Horton, seconded by Kathleen Therese Meany, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

- 64      [11-0086](#)      MOTION to appoint Miguel A. Santiago Consulting, Inc., as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Debra Shore, seconded by Patricia Horton, that this Motion be . The motion carried by the following roll call vote:**

**Aye:** 6 - Michael A. Alvarez, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Present:** 1 - Frank Avila

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

- 65      [11-0087](#)      MOTION to appoint Charles R. Vaughn as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

- 66      [11-0088](#)      MOTION to appoint Ado L. Rugai, Attorney-At-Law, as Lobbyist for the Metropolitan Water Reclamation District of Greater Chicago

**A motion was made by Kathleen Therese Meany, seconded by Mariyana T. Spyropoulos, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

- 67      [11-0089](#)      Recommendation to grant a variance with respect to stormwater detention requirements for the Illinois Department of Transportation Maintenance Yard, Elk Grove Village, MWRD Sewerage System Permit Application No. 10-119 (*Deferred from the December 16, 2010 and January 6, 2011 Board Meetings*)

**Approved**

- 68      [11-0090](#)      Clarification of policy regarding MWRD Sewerage System Permits for areas currently served by septic systems (*Deferred from the December 16, 2010 and January 6, 2011 Board Meetings*) "ADOPTED AS AMENDED. REFER TO FILE #11-0090A"

*Frank Avila made a motion to authorize issuance of sewerage system permits under the Sewer Permit Ordinance and Manual of Procedures for the Administration of the Sewer Permit Ordinance to property owners seeking to remove a facility from a failing septic system and providing a connection to a public sewer without requiring stormwater detention, subject to the recording of a Schedule L against the property, which is filed with the Cook County Recorder of Deeds, that will require stormwater detention when the property is subdivided or redeveloped at a future date. Refer to Agenda Item #70, File ID #11-0090A*

**A motion was made by Frank Avila, seconded by Debra Shore, that this Agenda Item be Approved. The motion carried by the following roll call vote:**

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

- 69      [10-1676A](#)      MOTION with respect to Agenda Item #51, File ID #10-1676, to approve request of Charles and Valerie Cernicky to waive penalty and interest accrued by User American Midwest Chrome Plating & Polishing Company (User No. 26135) for unpaid User Charges for the years 2007, 2008 and 2009 and a Late Filing Fee accrued in the year 2008

*Refer to Agenda Item #51, File ID #10-1676*

**A motion was made by Frank Avila, seconded by Patricia Horton, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 5 - Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Terrence J. O'Brien

**Nay:** 2 - Michael A. Alvarez, Mariyana T. Spyropoulos

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

70

[11-0090A](#)

MOTION, with respect to Agenda Item #68, File ID #11-0090, to authorize issuance of sewerage system permits under the Sewer Permit Ordinance and Manual of Procedures for the Administration of the Sewer Permit Ordinance to property owners seeking to remove a facility from a failing septic system and providing a connection to a public sewer without requiring stormwater detention, subject to the recording of a Schedule L against the property, which is filed with the Cook County Recorder of Deeds, that will require stormwater detention when the property is subdivided or redeveloped at a future date

*Refer to Agenda Item #68, File ID#11-0090*

**A motion was made by Frank Avila, seconded by Debra Shore, that this Motion be Adopted. The motion carried by the following roll call vote:**

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

**Approval of the Consent Agenda with the exception of Items: 29, 30 ,37, 50, 51-66, and 68**

**A motion was made by Kathleen Therese Meany, seconded by Frank Avila, to Approve the Consent Agenda. The motion carried by the following roll call vote:**

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

## Meeting Summary

### Speakers

*Richard Lanyon accepted a resolution recognizing his forty-seven years of service to the District and congratulating him on his retirement. (Re: Miscellaneous and New Business Item #61)*

*George Blakemore, servant for the community, voiced concerns.*

### Summary of Requests

*Ronald M. Hill*

*Patricia Horton requested a resolution be prepared honoring Dr. Martin Luther King Jr.*

### Study Session

*None*



**Announcements**

*Terrence J. O'Brien announced that the Board of Commissioners will be in Springfield on February 9, 2011.*

**Board Letter Submission Dates**

The next regular board meeting is scheduled for February 3, 2011, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: January 24, 2011

Date Board letters are due to the Executive Director: 1:00 p.m., January 27, 2011

**Adjournment**

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that when the Board adjourns it adjourns to meet on Thursday, February 3, 2011 at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

**Aye:** 7 - Michael A. Alvarez, Frank Avila, Patricia Horton, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

**Absent:** 2 - Barbara J. McGowan, Cynthia M. Santos

**APPROVAL:**

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this January 20, 2011, are hereby approved.

**APPROVED:**

/s/ Terrence J. O'Brien

President Board of Commissioners of the  
Metropolitan Water Reclamation District of Greater Chicago

January 20, 2011